

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, NOVEMBER 25, 2014  
5:30PM AT TOWN HALL  
Approved Minutes**

**Called to order** at 5:30pm

**Present:** Greg Nelson, Michael Childers, Marty Curry, Jim Patterson, Ham Ross

**Staff present:** Pete Clark, Kristian Larsen

**Public Present:** Paul Brummer, John Carlson

**I. Public Comment A\*:** None

**II. Town Administrator's Report:** Presented by Pete Clark and placed on file by Unanimous Consent. Discussion included the Foreman getting his CDL and a possible wage increase of .50/hour as discussed when he was hired.

**III. Public Works**

**A. Roads:** Repaving of Penny Lane where the culvert was replaced will have to wait until spring since the onset of winter.

**B. Parks:** Nothing at this time.

**C. Airport**

1. Airport Manager's Report & Checklist: Placed on file by Unanimous Consent.

2. Airport Liability Insurance: payment is due in a couple of weeks, so did not get additional quotes at this time, going with the same insurance as previous years. Motion to accept the quoted \$1278.00 Insurance with Horton Group, J. Patterson/ M. Childers, 5 Ayes, Motion Carried.

**IV. Committees**

**A. Planning and Zoning:** Nothing at this time

**V. Town Hall Administration**

**A. Administrative Assistant's Report:** Motion to place on file, H. Ross/ M. Curry, 5 Ayes, Motion Carried.

**B. Grant Updates:** Supervisor Curry has pointed out a couple of new grant possibilities to Lisa; assistance for the fire department, and a water reclamation and reuse program. Lisa Potswald will be looking in to both to see what opportunities there are for the Town. Report dated November 21, 2014 placed on file by Unanimous Consent.

**C. Discussion re: Upcoming Meeting with Ashland County Administrator and Representatives:** Meeting will occur at 11:30 on December 2, 2014, discussion included agenda items that may be discussed at the meeting: the County rejected the Town's application for Property Tax Exemption, there have been some disagreements on how to pay the Planning and Zoning Administrator for her time working for the County, and general budget items that the Town gives money to the County for and do not get the benefits in return.

**VI. Vouchers:** Motion to approve vouchers in the amount of \$74,702.06, J. Patterson/ H. Ross, 5 Ayes, Motion Carried.

## **VII. Minutes**

A. Special Town Board Meeting, October 30, 2014: there were a few amendments from Lisa Potswald including the addition of her name as present and adding the sentence "*M. Curry asks Administrator Clark if he agrees to discussing this issue in open session, P. Clark agrees to open session*". G. Nelson suggested changing the word acquisitions to *allegations*, changing "Board's knowledge" to *Immediate Supervisor's knowledge*, and the addition of some statements made by Administrator Clark accusing G. Nelson of conjuring stuff up and saying that he didn't give a damn. Motion to approve minutes as amended, M. Curry/ J. Patterson, 4 Ayes, 1 abstain (H. Ross absent) Motion Carried.

B. Special Town Board Meeting, Budget, November 3, 2014: one change in the amount of savings by the possibility of Board of Appeals meetings, actual number is \$750 and it was written as \$4000. Motion to approve minutes as corrected, J. Patterson/ H. Ross, 4 Ayes, 1 abstain (M. Curry absent), Motion Carried.

C. Special Town Board Meeting, Budget, November 6, 2014: Motion to approve minutes as submitted, M. Curry/ M. Childers, 5 Ayes, Motion Carried.

D. Special Town Board Meeting, Budget, November 10, 2014: Motion to approve minutes as submitted, M. Curry/ J. Patterson, 5 Ayes, Motion Carried.

E. Regular Town Board Meeting, November 11, 2014: Motion to approve minutes as submitted, M. Childers/ H. Ross, 5 Ayes, Motion Carried.

F. Special Town Board Meeting, November 12, 2014: Motion to approve minutes as submitted, M. Childers/ M. Curry, 5 Ayes, Motion Carried.

G. Special Town Board Meeting, Budget, November 12, 2014: Motion to approve minutes as submitted, M. Curry/ M. Childers, 5 Ayes, Motion Carried.

## **VIII. Emergency Services**

### **A. Ambulance Service**

1. Ambulance Director's Report: Motion to place report dated November 24, 2014 on file, H. Ross/ J. Patterson, 5 Ayes, Motion Carried.

## **IX. Library**

A. Library Board Minutes, October 9, 2014: Minutes placed on file by Unanimous Consent, with H. Ross abstaining.

**X. Public Comment B\*\*:** Chairman Nelson questions an email sent regarding a notice of a treaty. Discussion on whether it is a scam or not.

Supervisor Childers questions a memo from Police Chief and the possible need to a Special Town Board meeting to hire another part time officer: going to wait for now.

**XI. Lawsuits & Legal Issues:** Nothing at this time.

**XII. Liquor & Operators' Licenses:** None. Can take off of agenda until one is submitted.

## **XIII. New Agenda Items for Future Meetings**

A. Foreman Wage

B. Park Fees

**XIV. Adjourn.** Motion to adjourn M. Curry/ J. Patterson, 5 Ayes, Motion Carried. Adjourned at 6:05pm.

Submitted by Micaela Montagne, Town Clerk. Approved as submitted, December 9, 2014, MM.

Regular Town Board Meeting, November 25, 2014